

Inc. Village of Northport
UNAPPROVED Minutes of the Planning Board

July 24, 2012

There was a regular meeting of the Planning Board held tonight at Village Hall beginning at 7:00pm. Present were: Chairman Richard Boziwick, Paul Ersboll, Robert Flynn, Lizbeth Thalheimer, Gene Guido, Village Administrator, Ed Gathman, Planning Board Attorney and Joy Nygren, Planning Board Secretary. Absent was Martin Rebholz.

Approval of the Minutes

The minutes of the June 26, 2012 meeting were, on the motion of Chairman Boziwick, seconded by Ms. Thalheimer, unanimously approved.

87 Woodhull Place – steep slope application public hearing

Christopher Modelewski, attorney for the applicant, was present.

Mr. Modelewski stated that earlier he had called and faxed the Village requesting an adjournment of the public hearing because his client is in the process of revising the plans for the subject property.

Danny's Plat, subdivision # 135 – final bond release

There was no representation for this matter.

The Board noted receipt of a letter from Mr. Glennon requesting release of the remaining amount of the performance bond, and Mr. Guido report stating that the recommended the release. On the motion of Chairman Boziwick, seconded by Mr. Flynn, the Board waived the reading of the resolution, and on the motion of Chairman Boziwick, seconded by Ms. Thalheimer, the Board unanimously approved the following resolution:

WHEREAS: In a letter dated June 28, 2012, Patrick Glennon requested release of the remaining \$5000.00 bond on the subdivision known as Danny's Plat #135, and

WHEREAS: The Village Administrator report dated July 24, 2012 confirms that all items have been inspected and approved, now therefore

BE IT RESOLVED: That the current \$5000.00 cash bond is hereby released,
and that the Public Hearing for the requested bond reduction
is hereby waived, and

BE IT FURTHER RESOLVED: That the Planning Board recommends to the
Board of Trustees that the \$5000.00 bond be
released.

On the motion of Chairman Boziwick, seconded by Mr. Flynn, the meeting was
adjourned. The next regularly scheduled meeting of the Planning Board will be held on
Tuesday, September 25, 2012 at 7pm.